

COMMITTEE OF THE WHOLE MEETING

MINUTES

January 23, 2017
1:00 p.m.
Council Chamber

PRESENT

Elected Officials

Mayor N. Read
Councillor K. Duncan
Councillor B. Masse
Councillor G. Robson
Councillor C. Speirs

Appointed Staff

E.C. Swabey, Chief Administrative Officer
K. Swift, General Manager of Community Development,
Parks and Recreation Services
P. Gill, General Manager Corporate and Financial Services
F. Quinn, General Manager Public Works and Development
Services

ABSENT

Councillor C. Bell
Councillor T. Shymkiw

C. Carter, Director of Planning
L. Darcus, Manager of Legislative Services

Other Staff as Required

C. Goddard, Manager of Development and Environmental
Services
D. Hall, Planner 2
H. Exner, Fire Chief
D. Pollock, Municipal Engineer
J. Storey, Director of Engineering Operations
CK Lee, Financial Analyst

Note: Councillor Robson was not in attendance at the start of the meeting

1. ***DELEGATIONS/STAFF PRESENTATIONS*** – Nil
2. ***PUBLIC WORKS AND DEVELOPMENT SERVICES***

Note: The following items have been numbered to correspond with the Council Agenda:

1101 2016-411-RZ, 21188 Wicklund Avenue, RS-1 to R-1

Staff report dated January 23, 2017 recommending that Application 2016-411-RZ to rezone from RS-1 (One Family Urban Residential) to R-1 (Residential District) to permit subdivision into two single family residential lots not be given first reading.

Note: Councillor Robson joined the meeting at 1:03 p.m.

Rajinder Chhina - Applicant Representative

Mr. Chhina outlined the features of the properties and provided further information on the applicant's proposal to split the property into two single family lots.

The Manager of Development and Environmental Services reviewed the staff report and provided clarification on staff's recommendation.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 24, 2017.

CARRIED

1102 2016-052-RZ, 22260 and 22292 122 Avenue, 12159 and 12167 223 Street, Addendum Report

Staff report dated January 23, 2017 recommending that staff be directed to provide a tenant relocation assistance policy, that Maple Ridge Official Community Plan Amending Bylaw No. 7243-2016 to designate subject properties from Single Family to Low Rise Apartment be given first and second reading and be forwarded to Public Hearing and that Maple Ridge Zone Amending Bylaw No. 7244-2016 to rezone from LUC (Land Use Contracts) and RS-1 (One Family Urban Residential) to RM-2 (Medium Density Apartment Residential) to permit construction of a 291 unit multi-family rental housing development within the Town Centre be given second reading and be forwarded to Public Hearing.

Simon Taylor – Amacon

Mr. Taylor provided additional information on questions pertaining to the proposed development.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 24, 2017.

CARRIED

1103 2016-039-RZ, 11951 240 Street, CS-1 to C-2

Staff report dated January 23, 2017 recommending that Maple Ridge Zone Amending Bylaw No. 7229-2016 to rezone from CS-1 (Service Commercial) to C-2 (Community Commercial) to permit construction of a Tim Hortons restaurant and drive-through be given second reading and be forwarded to Public Hearing.

The Manager of Development and Environmental Services provided additional details on the application. Council expressed concern about sound attenuation from the outside speakers.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 24, 2017.

CARRIED

1104 2014-019-DVP, 24815 Dewdney Trunk Road

Staff report dated January 23, 2017 recommending that the Corporate Officer be authorized to sign and seal 2014-019-DVP to reduce minimum rear and exterior lot line setbacks and to increase maximum building heights of Buildings 1 and 2.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 24, 2017.

CARRIED

1105 2014-019-DP, 24815 and 24837 Dewdney Trunk Road

Staff report dated January 23, 2017 recommending that the Corporate Officer be authorized to sign and seal 2014-019-DP to permit construction of two commercial buildings consisting of six ground level commercial units and two residential units in the C-2 (Community Commercial) zone.

The Municipal Engineer advised on road frontage improvements

Rudy Di Giovanni - Applicant and owner of site

Mr. Di Giovanni spoke to road and intersection work to be carried out on his part as part of the development.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 24, 2017.

CARRIED

1106 2016-095-DVP, 2016-095-DP, 22335 McIntosh Avenue

Staff report dated January 23, 2017 recommending that the Corporate Officer be authorized to sign and seal 2016-095-DVP to vary setbacks, that the Corporate Officer be authorized to sign and seal 2016-095-DP to permit a mixed use commercial and residential building and that receipt of funds for a one off street parking space for residential use be acknowledged.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 24, 2017.

CARRIED

1107 Award of Contract ITT-EN16-58: Sanitary Sewer Replacement by Pipe Bursting on River Road (Kanaka Creek – McKay Avenue)

Staff report dated January 23, 2017 recommending that Contract ITT-EN16-58: Sanitary Sewer Replacement by Pipe Bursting on River Road (Kanaka Creek – McKay Avenue) be awarded to PW Trenchless Ltd., that the Financial Plan be amended to increase project funding from the Sewer Utility, that a contract contingency be approved and further that the Corporate Officer be authorized to execute the contract.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 24, 2017.

CARRIED

1108 Contract Renewal Award: Traffic Flagging Services

Staff report dated January 23, 2017 recommending that the “Traffic Flagging Services” contracts be renewed with Go Traffic Management Inc., Ansan Industries Ltd., and BCRS Road Safe Inc., for an additional one year period and that the Corporate Officer be authorized to execute the contracts.

The Director of Engineering Operations provided further information on the traffic flagging services contract renewal.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 24, 2017.

CARRIED

3. *FINANCIAL AND CORPORATE SERVICES (including Fire and Police)*

1131 Disbursements for the month ended December 31, 2016

Staff report dated January 23, 2017 recommending that the disbursements for the month ended December 31, 2016 be received for information.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 24, 2017.

CARRIED

1132 2016-2020 Financial Plan Amending Bylaw No. 7307-2017

Staff report dated January 23, 2017 recommending that Maple Ridge 2016-2020 Financial Plan Amending Bylaw No. 7307-2017 be given first, second and third readings.

The Financial Analyst reviewed the staff report and advised on the amendments to the bylaw.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 24, 2017.

CARRIED

4. ***PARKS, RECREATION & CULTURE***

1151 **Parks, Recreation and Culture Governance Model**

Staff report dated January 23, 2017 recommending that staff continue to utilize a stakeholder engagement model for guiding Parks, Recreation and Culture planning and that report on an advisory committee for Parks, Recreation and Culture be provided after eighteen months.

The General Manager of Parks, Recreation and Cultural Services reviewed the staff report and outlined the process followed prior to the recommendation to Council.

Note: Mayor Read left the meeting at 2:09 p.m.

RECOMMENDATION

That the staff report be forwarded to the Council Meeting of January 24, 2017.

5. ***ADMINISTRATION*** – Nil

6. ***CORRESPONDENCE*** – Nil

7. ***OTHER ISSUES*** – Nil

8. ***ADJOURNMENT*** – 2:10 p.m.

9. ***COMMUNITY FORUM*** – Nil

R. Masse, Acting Mayor
Presiding Member of the Committee